



## BOARD OF DIRECTORS AGENDA

Date Issued: July 18, 2014

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will hold their **Annual Meeting** on **Friday, July 25, 2014** at the hour of **8:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- |   | <u><b>Time/Presenter</b></u><br>(times are approximate) |
|---|---|
| <b>I. Attendance/Call to Order</b>  | Chair Carvalho  |
| <b>II. Public Speakers</b>  | <b>8:00-8:15</b>  |
| <i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i> |   |
| <b>III. Annual Meeting Business</b>   | <b>8:15-8:25</b>  |
| <b>A.</b> Election of Chairman of the CCHHS Board of Directors  |   |
| <b>B.</b> Election of Vice-Chairman of the CCHHS Board of Directors   |   |
| <b>C.</b> Committee Assignments   |   |
| <b>D.</b> Ratification of the Rules of Organization and Procedure of the CCHHS Board of Directors   |   |
| <b>IV. Board and Committee Reports</b>  |   |
| <b>A.</b> Minutes of the Board of Directors Meeting, June 27, 2014  | <b>8:25-8:30</b> /Chairman Carvalho                     |
| <b>B.</b> **Minutes of the Human Resources Committee Meeting, July 18, 2014   | <b>8:30-8:35</b> /Director Wiese                        |
| <b>C.</b> Minutes of the Finance Committee Meeting, July 18, 2014   | <b>8:35-8:40</b> /Director Butler                       |
| • Contracts and Procurement Items (detail to be provided as an attachment)  |   |
| <b>D.</b> Minutes of the Quality and Patient Safety Committee Meeting, July 22, 2014  | <b>8:40-8:45</b> /Director Collens                      |
| • Medical Staff Appointments/Reappointments/Changes   |   |
| <b>V. Action Items</b>  |   |
| <b>A.</b> Approval of proposed amendment to the Rules and Regulations of the Medical Staff, pursuant to the Bylaws of the John H. Stroger, Jr. Hospital of Cook County Medical Staff  | <b>8:45-8:50</b> /Dr. Ozuru Ukoha                       |
| <b>B.</b> Contracts and Procurement Items (backup to follow)  | <b>8:50-9:00</b> /Gina Besenhofer                       |
| <b>C.</b> Any items listed under Sections III, IV, V and IX   |   |
| ** Also included as a potential Closed Meeting Item under Section IX.   |   |

**VI. Report from Chairman of the Board** **9:00-9:05/Chairman Carvalho**

**VII. Board Education**

A. State of Nursing Report **9:05-10:05/Agnes Therady**

**VIII. Report from Chief Executive Officer** **10:05-10:15/Dr. John Jay Shannon**

**IX. Closed Meeting Items** **10:15-10:45**

- A. Claims and Litigation
- B. Discussion of personnel matters
- C. \*\*Minutes of the Human Resources Committee Meeting, July 18, 2014
- D. CCHHS Financial Statements, Management Letter and Required Communications – Report relating to the CCHHS Financial Statements, for the year ended November 30, 2013

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

**5 ILCS 120/2(c)(2)**, regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

**5 ILCS 120/2(c)(11)**, regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

**5 ILCS 120/2(c)(12)**, regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,”

**5 ILCS 120/2(c)(17)**, regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

**5 ILCS 120/2(c)(29)**, regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

**X. Adjourn**

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III.B.

JULY 18, 2014 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System
<b>Accept Grant Renewals</b>				
1	Illinois Department of Human Services	Service - Supplemental Nutrition for Women, Infants and Children (WIC)	Grant renewal amount: \$3,016,161.00	CCDPH
2	Illinois Department of Human Services	Service - Supplemental Nutrition for Women, Infants and Children (WIC)	Grant renewal amount: \$272,579.00	ACHN
3	Illinois Department of Human Services	Service - Case Management for High-Risk Infants	Grant renewal amount: \$648,960.00	CCDPH
<b>Amend and Increase Contract</b>				
4	Health Management Associates (HMA)	Service - professional services	\$1,393,550.00	System, Managed Care
<b>Extend and Increase Contracts</b>				
5	Star Security and Detective Agency, Inc.	Service - security services	\$1,273,272.00	PHCC
6	Imperial Parking (US)	Service - parking management	\$380,781.00	PHCC, SHCC
7	Mary Sajdak	Service - professional consultation	\$117,600.00	Managed Care
<b>Execute Contracts</b>				
8	Abbott Laboratories	Product and Service - equipment, reagents and consumable controls	\$6,357,498.00	SHCC
9	Toshiba America Medical Systems, Inc.	Product and Service - Magnetic Resonance Imaging (MRI) System	\$1,766,039.00	SHCC
10	St. Jude Medical	Product - pacemakers and atrial septal defect (ASD) closures	\$695,000.00	SHCC
11	Board of Trustees, University of Illinois	Service - clinical pharmacists	\$478,607.01	SHCC
12	INOVA Diagnostics, Inc.	Product and Service - equipment, reagents and consumable controls	\$456,906.63	SHCC